

# EXHIBIT C

## Large batches of buyer-paid requests

Flooring date	Stock #	Floorplan status summary	Total requested	Total funded	Amount ACH'd next day
6/11/2015			\$ 223,134.84	\$ 217,882.84	\$ 195,449.63
6/22/2015		denied, 5 completed	\$ 494,894.57	\$ 184,460.00	\$ 304,759.25
7/21/2015			\$ 262,300.00	\$ 237,050.00	\$ 339,876.74
7/27/2015			\$ 126,498.00	\$ 120,824.00	\$ 477,751.15
7/30-31/2015			\$ 534,205.00	\$ 516,630.00	\$ 699,511.72
8/6/2015			\$ 154,389.00	\$ 154,389.00	\$ 450,201.28
9/9/2015			\$ 295,500.00	\$ 291,500.00	\$ 821,833.54
9/11/2015			\$ 325,087.84	\$ 265,520.00	\$ 537,885.97
9/24/2015			\$ 305,896.56	\$ 291,296.56	\$ 623,258.46
9/29/2015			\$ 232,000.00	\$ 226,775.00	\$ 41,387.97
10/27/2015			\$ 193,757.12	\$ 183,025.00	\$ 301,820.98
12/29/2015			\$ 322,545.00	\$ 305,445.00	\$ 453,532.61
1/19/2016			\$ 149,800.00	\$ 149,250.00	\$ 111,291.13
1/21/2016			\$ 115,500.00	\$ 113,450.00	\$ 558.21
1/25/2016			\$ 305,745.00	\$ 285,345.00	\$ 396,559.45
2/25/2016			\$ 309,228.73	\$ 279,270.40	\$ 180,181.00
3/10/2016		1 denied, 3 completed	\$ 505,593.46	\$ 66,350.00	\$ 112,288.41
3/17/2016		denied, 2 written off, 11 completed	\$ 341,748.67	\$ 288,158.67	\$ 311,258.09
3/31/2016			\$ 241,933.56	\$ 237,933.61	\$ 219,982.67
4/4/2016			\$ 95,496.98	\$ 87,900.00	\$ 358,398.61
4/15/2016			\$ 131,540.00	\$ 126,415.00	\$ 259,210.56
4/27/2016			\$ 88,850.00	\$ 82,425.00	\$ 517,724.89
5/5/2016			\$ 172,175.00	\$ 150,225.00	\$ 271,350.63
5/24/2016			\$ 407,500.00	\$ 355,600.00	\$ 191,518.56
6/22/2016			\$ 117,500.00	\$ 115,400.00	\$ 105,451.03
7/1/2016			\$ 48,305.00	\$ 45,155.00	\$ 182,788.19
7/15/2016			\$ 56,770.00	\$ 53,250.00	\$ 225,847.83

ACH date	Additional notes
6/12/2015	
6/23/2015	third refloors requests, over 365 days old, fraudulent BOS with increased purchase price
7/22/2015	
7/28/2015	
7/31/2015, 8/1/2015	
8/7/2015	
9/10/2015	
9/14/2015	
9/25/2015	
9/30/2015	
10/28/2015	
12/31/2015	
1/20/2016	
1/21/2016	
1/25/2016	
2/25/2016	
3/1/2016	refloor requests, fraudulent BOS with increased PP, refloor requests within 15 days of previous unit
3/7/2016	
4/1/2016	
4/5/2016	
4/18/2016	
4/28/2016	
5/6/2016	
5/25/2016	
6/23/2016	
7/1/2016	
7/15/2016	